

RESOLUTION NO. \_\_\_\_\_, 2025

RESOLUTION APPROVING A SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY REGARDING THE COUNTY'S PARTICIPATION IN THE HERRIMAN BUSINESS CENTER COMMUNITY DEVELOPMENT PROJECT AREA

**RECITALS**

WHEREAS, Salt Lake County and the Community Development and Renewal Agency of Herriman City (the "Agency") entered into an interlocal cooperation agreement that provides for the County's contribution of tax increment funds to carry out the project area plan for the Herriman Business Center Community Development Project Area (the "Project Area Plan").

WHEREAS, the Parties previously entered into an amendment to the agreement in order to adjust the overall acreage of the Project Area Plan and the total number of residential units located therein.

WHEREAS, the Parties now desire to enter into a second amendment in order to redefine the scope and intensity of residential uses within the Project Area Plan.

AND WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached amendment.

**RESOLUTION**

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the attached amendment is hereby approved; and the Mayor is hereby authorized to execute said amendment, a copy of which is attached as Attachment "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2025.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Dea Theodore, Chair

ATTEST:

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Lannie Chapman  
Salt Lake County Clerk

REVIEWED AS TO FORM:

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Adam Miller  
Deputy District Attorney

Council Member Bradshaw voting	_____
Council Member Harrison voting	_____
Council Member Moreno voting	_____
Council Member Pinkney voting	_____
Council Member Romero voting	_____
Council Member Stewart voting	_____
Council Member Stringham voting	_____
Council Member Theodore voting	_____
Council Member Winder Newton voting	_____

# **ATTACHMENT A**

Second Amendment to the Interlocal Cooperation Agreement Between Salt Lake County  
and the Community Development and Renewal Agency of Herriman City

*Herriman Business Center Community Development Project Area*